

COWEN'S IDEAL FISHERIES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 16, North Bridge Road, in the county borough of Doncaster, on the 28th day of August, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily; and that Mr. A. E. Smith, of Regent Chambers, Hall Cross, Doncaster, be and is hereby nominated Liquidator for the purpose of such winding-up."

J. W. COWEN, Chairman of the Meeting.
(076)

M. BERKOVITZ Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 41, Albion Street, in the city of Leeds, in the county of York, on the 29th day of August, 1931, the following Extraordinary Resolutions were duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

"That Mr. Joseph Stamler, of 92A, Albion Street, Leeds, Corporate Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. BERKOVITZ, Chairman of the Meeting.
(130)

THOMAS HEYWOOD Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at 1, Cook Street, Ellesmere Port, in the county of Cheshire, on the 25th day of August, 1931, the subjoined Extraordinary Resolution was duly passed, viz.:—

"This Company cannot, by reason of its liabilities, carry on its business, and it is therefore advisable that it be wound up voluntarily."

T. HEYWOOD, Director.
(129)

JOHN RICHARDSON & SONS (HARROGATE) Limited.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at The Brewery, Leeds, on the 25th day of August, 1931, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily; and that Mr. George William Chapman, of The Brewery, Leeds, in the county of York, Director of Joshua Tetley & Son Limited, be and he is hereby nominated Liquidator for the purposes of such winding-up."

GEO. W. CHAPMAN, Director and Secretary.
(131)

LEES & LEES (MANCHESTER) Ltd.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. Morris Gregory Holmes & Hansford (Mr. Frank Darcy Bromley), Parr's Bank Buildings, 3, York Street, Manchester, in the county of Lancaster, Chartered Accountants, on the 27th day of August, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

WM. J. MORTON, Chairman.
(132)

Extraordinary Resolution of NATIONAL HAULAGE OWNERS' ASSOCIATION Limited.

Passed the 24th day of August, 1931.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Prudential Chambers, South Parade, Rochdale, in the county of Lancaster, on the 24th day of August, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Ernest Turner, of Prudential Chambers, South Parade, Rochdale, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(120) R. HAWARTH, Chairman.

GEORGE, FRANCIS AND KERR Limited.

Extraordinary Resolution (pursuant to ss. 117 (1) and 225 (1) (c) of the Companies Act, 1929.

Passed the 21st August, 1931.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at the registered office of the Company on the 21st day of August, 1931, the subjoined Resolution was duly passed, viz.:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Ernest E. Hill, Incorporated Accountant, of 26, High Street, Cardiff, be and is hereby appointed Liquidator for the purposes of such winding-up."

And at a Meeting of creditors, duly convened, and held at the same place, and on the same day, it was Resolved, that:—

"Ernest E. Hill, Incorporated Accountant, 26, High Street, Cardiff, be the voluntary Liquidator for the purposes of winding-up the affairs of the Company."

EDWARD HAMER, Chairman of both
(149) Meetings.

Extraordinary Resolution of the SATURDAY REVIEW Limited.

The Companies Act, 1929.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 37, Walbrook, London, E.C. 4, on the 26th day of August, 1931, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly."

"That Edwin C. Fifield, Chartered Accountant, of 37, Walbrook, London, E.C. 4, be and he is hereby appointed the Liquidator of the Company."

(155) G. H. PINCKARD, Chairman.

The BUREAU OF FUEL & COMBUSTION RECORDS Ltd.

NOTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at the registered offices of the Company, Windsor House, Victoria Street, Westminster, London, S.W., on Tuesday, 8th day of September, 1931, at 3 p.m., for the purposes provided for in the said section.—Dated this 28th day of August, 1931.

(154) SYDNEY H. NORTH, Director.